

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning

Annotated Agenda Wednesday June 8, 2011 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

9:30 a.m.

Mayor Gerald R. Bennett, Board Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes May 11, 2011

ACTION REQUESTED: Approval

4.0 Executive Director's Report

- 4.1 Regional Energy Efficiency Retrofit Program Launch and Rebrand Energy Impact Illinois
- 4.2 Local Technical Assistance (LTA) Program Update
- 4.3 Illinois Department of Commerce and Economic Opportunity (DCEO) "IKE" Planning Program
- 4.4 Developments of Regional Importance (DRI) -- Two-year trial period expiration
- 4.5 Other Announcements

5.0 Procurements

- 5.1 Contract Approval for MetroQuest Software for Local Technical Assistance Projects
- 5.2 Approve Redirection of Funds for Fox River Watershed Project
- 5.3 Contract Approval for Selection of Contactor for the Deployment of Online Building Energy Tool
- 5.4 Contract Approval for Selection of Consultant to Refine the Chicago Wilderness Infrastructure Vision

ACTION REQUESTED: Approval

6.0 Committee Reports

The chair of the Local Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided. ACTION REQUESTED: Informational

7.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

8.0 Unified Work Program (UWP) Approval

The Regional Coordinating Committee and the Transportation Committee have recommended approval of the proposed FY 2012 Unified Work Program by the CMAP Board. The Executive Summary details the allocation of funding and awarded projects. ACTION REQUESTED: Approval

9.0 Proposed FY 2012 Budget and Work Plan

The Proposed FY 2012 Budget and Work Plan was presented at last month's meeting for discussion purposes. Slight changes were made to the pass-through and the in-kind services. Otherwise the document remains the same as presented last month. Staff is seeking approval of the FY 12 budget and work plan.

ACTION REQUESTED: Approval

10.0 Title VI Plan

The Chicago Metropolitan Agency for Planning adopted its initial Title VI plan, as required by USDOT, in September of 2008. Each grantee must submit an update every three years.

ACTION REQUESTED: Approval

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities. ACTION REQUESTED: Discussion

12.0 Other Business

13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It

should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.		
14.0 Next Meeting The July meeting is cancelled. The next meeting will be on August 10, 2011.		
15.0 Adjournment		
Chicago Metropolitan Agency for Planning Board Members:		
Gerald Bennett, Chair	Michael Gorman	Rae Rupp Srch
Frank Beal	Elliott Hartstein	Dan Shea
Alan Bennett	Al Larson	Nigel Telman
Susan Campbell	Marilyn Michelini	
Roger Claar	Raul Raymundo	Leanne Redden
Joe Deal	Rick Reinbold	